

Mountain Communities Fire Safe Council  
Minutes  
August 9, 2016

Board members present: Ray Barmore, Lois Henson, Jerry Holldber, Chris Kramer, Doris Lombard, Ron Perry, Marvin Spreyne

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Gregg Bratcher- CalFire

Meeting called to order at 9:30am by Pres. Kramer

New Business

1. Budget and finance

- a. Financial reports presented by Treasurer Spreyne.  
Reports approved for filing.

2. July, 2016 draft minutes presented.

Motion to approve minutes as corrected, passed.

3. Fuel Modification and Operations report, ED Scott

- a. FEMA/CalEMA roof replacement grant. We did 100 roofs, ready to close program.
- b. CaFSC 2015 grant, running.
- c. CWPP
- d. County funds to assist low income households with abatement. Only have 3 properties so far. Is the program needed?

e. SRA grant. Keep it going

f. Pat Boss gave Woodies and projects report. Nesting bird issue mitigated and we are back on track.

5. ED Scott gave education report

- a. Not good news, bug is spreading and no money available for tree removal. We will investigate if abatement monies can be used. Need brown bag for further discussion.

- b. Fall community education event. Nov. 5<sup>th</sup>. Topics; Defensible space & GSOB update.
- c. Website. We will redo & rebuild and get a new host master.
- d. News letter. Ideas? Front page, what CalFire and the FSC are doing for the mountain top. Fuel breaks; schedule, amounts, locations and purpose.

8. Agency reports. Gregg Bratcher gave CalFire report.

Meeting adjourned 11:05am.

Respectfully submitted,  
Ray Barmore, Secretary